

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: AUGUST 5, 2009**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: M. MARGO WHEELER**

☐ Consent ☒ Discussion

**SUBJECT:**

DIR-35115 - WATER FEATURE EXEMPTION - APPLICANT: MARY GROVER - OWNER: MEADOWBROOK MOUNTAIN SPA, LLC - Request TO ALLOW THE OPERATION OF TWO (2) WATER FEATURES WHICH TOTAL 353.25 SQUARE FEET AT AN EXISTING GOLF COURSE on 139.1 acres at 8600 Cupp Drive (APN 125-10-510-007), Ward 6 (Ross). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.

0

City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.

0

City Council Meeting

0

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location and Aerial Maps
2. Conditions and Staff Report
3. Supporting Documentation
4. Justification Letter

Motion made by GARY REESE to Approve subject to conditions Items 101-108

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1  
RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None);  
(Excused-STAVROS S. ANTHONY)

Minutes:

MAYOR GOODMAN declared the Public Hearing open for Items 101-108.

Regarding Item 102, TEDDY RUSSELL disagreed with having it on the One Motion/One Vote calendar due to the large acreage involved and requested a report on it.

MAYOR GOODMAN declared the Public Hearing closed for Items 101-108.